



## TUCSON COMMISSION ON GAY, LESBIAN, BISEXUAL AND TRANSGENDER (GLBT) ISSUES MEETING NOTES

The regular meeting of the Tucson Gay, Lesbian, Bisexual, and Transgender (GLBT) Commission was called to order by Co-Chairs Danielle Flink and Michael Woodward on **Tuesday, November 17, 2009**, at 5:30 p.m. at the Ward I offices, 940 West Alameda, Tucson, Arizona.

Commission Members	Representing	Present/ Absent	City Staff Present
C. Michael Woodward <i>Co-Chair, Outreach, Firefighters Task Force, Vendor Compliance Task Force</i>	Mayor (Robert Walkup)	P	Michelle Miliniak, Tucson Fire Department
<a href="#">Alicia Calahorra</a> <i>Human Relations Commission liaison, Vendor Compliance Task Force</i>	Ward 1 (Regina Romero)	P	
Emery Nicoletti <i>Firefighters Task Force</i>	Ward 2 ( <a href="#">Rodney Glassman</a> )	P	
John-Peter Wilhite <i>Co-Chair, Outreach, Firefighters Task Force, Park Watch</i>	Ward 3 (Karin Uhlich)	P	
Cecile McKee	Ward 4 (Shirley Scott)	P	
Matthew Harding	Ward 5 (Richard Fimbres)	P	
Ronnie Kotwica	Ward 6 (Steve Kozachik)	A	
Danielle Flink <i>Co-Chair, Education, Vendor Compliance Task Force</i>	Mayor & Council (at-large)	P	
Michael Hutchins <i>Social Services</i>	Mayor & Council (at-large)	A	
David Martinez III	Mayor & Council (at-large)	P	
Chad Mosher	Mayor & Council (at-large)	P	
Wayne Yehling	Mayor & Council (at-large)	A	
Sat Bir Khalsa <i>Human Relations Commission, Legal</i>	Human Relations Commission	P	
			<b>Members of the Public Present</b>
			Dick Rehse

Pursuant to Mayor and Council direction (Regular Session, September 15, 1975) the Committee's minutes are transcribed in a summary style format. Expanded versions of certain specific items, as determined by the Chairperson of the Committee, will be provided upon request. These summary minutes comply with the requirements of the State's Open Public Meeting Law.

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
1.	Call to Order / Roll Call / Introductions: Time: 5:36 p.m.			
2.	Approval of minutes from Tuesday, October 20, 2009 meeting.	Motion by: John-Peter Wilhite Second by: <a href="#">Alicia Calahorro</a> Abstain: None Vote: Voice vote of: <u>Motion Passes Unanimously</u>	Noted corrections: none	
3.	Co-chairs' Reports on Current Events (Michael Woodward, Danielle Flink)		Lambda Legal has filed a federal lawsuit in U.S. District Court in Tucson re: the stripping of domestic partner benefits from gay and lesbian state employees.  This week is Transgender Awareness Week  The Matthew Shepard and James Byrd, Jr. Hate Crimes Prevention Act was signed into law.	
4.	<b>SUBCOMMITTEE REPORTS</b>			
a.	Education (Danielle Flink)			No report
b.	Legal (Sat Bir Khalsa)			No report

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
c.	Outreach (John-Peter Wilhite, Michael Woodward)			No report
d.	Social Services (Michael Hutchins)			No report
e.	Human Relations Commission Update (Sat Bir Khalsa, Alicia Calahorro)		Alicia Calahorro requested \$200 for anniversary celebration (fundraiser and retreat). Passed for fundraiser only. Alicia Calahorro attended NAACP luncheon on behalf of both Commissions.	Alicia Calahorro will follow up with HRC to ensure submission to the City. Sat Bir Khalsa will follow up to see who check will be made out to.
f.	Firefighters Task Force (Emery Nicoletti, John-Peter Wilhite, Michael Woodward)		Michelle Miliniak from the TFD attended to give update.	Task Force will reconvene and meet with TFD Chief again as well as seek clarity with Bridge Committee and push for an external review committee.
g.	Vendor Compliance Task Force (Alicia Calahorro, Danielle Flink, Michael Woodward)		Met with Pam Liberty regarding a new strategy.	
<b>OLD BUSINESS:</b>				
5.	Compilation of the Commission's history (John-Peter Wilhite)			John-Peter will follow up as needed.
6.	City of Tucson training issues (Michael Woodward)		No report.	

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
7.	Healthcare Quality Index		Looking for new members.	
8.	GLBT Commission's current website (Michael Woodward)		Michael updated site to reflect new members. New members received email address information. Additional set up information passed out.	
9.	Commission vacancies/renewals (John-Peter Wilhite, Michael Woodward)		Ronni Kotwica, Matthew Harding and Sat Bir Khalsa received notices of expiration due to the election results.	Each person will contact new Council Member re: appointment as well as co-chairs.
10.	Meeting with TPD Chief (Ronni Kotwica)		Chief will attend January meeting.	
11.	Update on the status of Boy Scouts of America			Danielle Flink will follow up with Al Whitehurst.
12.	Letter from Amphi School District Employee (John-Peter Wilhite, Pam Liberty)		Met with Pam Liberty to get updates on the case.	
13.	Anti-Hate Crime Task Force (Sat Bir Khalsa)		Meeting November 17, 2009 to plan the December 8, 2009 1:30-3:30 meeting at Alvernon and 22 <sup>nd</sup> Police Station.	David Martinez will attend.
14.	Strategic Planning/10 <sup>th</sup> Anniversary (All Commissioners)		Funds received from HRC for fundraiser. No other updates on celebration. Sat Bir contacted Jo at Bentley's regarding food donation.	Danielle and Michael will coordinate with John-Peter re: retreat. Every commissioner should think

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
			Will hold retreat on February 28, 2009 at Every Voice in Action Foundation. John-Peter Wilhite will facilitate Alumni notifications	about goals.
	<b>NEW BUSINESS:</b>			
15.	December 2009 Meeting (Michael Woodward)	<p>Motion by: <a href="#">Alicia Calahorro</a> to cancel the December 2009 meeting.</p> <p>Second by: Emery Nicoletti</p> <p>Abstain: None</p> <p>Vote: Voice vote of:</p> <p><u>Motion Passes Unanimously</u></p>		
16.	Downtown Revitalization (Emery Nicoletti)	<p>Motion by: John-Peter Wilhite to send letter drafted by Emery Nicoletti to co-chairs to send to GLBT Commission through Clerk's Office.</p> <p>Second by: Sat Bir Khalsa</p> <p>Discussion: None</p> <p>Vote: Voice vote of:</p> <p><u>Motion Passes Unanimously</u></p>	Emery gave updates on Downtown Revitalization news.	Letter will be drafted to Mayor and Council and will be sent to co-chairs for edits.
17.	Welcome letter to new Councilmembers (Emery Nicoletti)	<p>Motion by: John-Peter Wilhite to send letter drafted by Emery Nicoletti to welcome new City Council members and tell about the GLBT Commission.</p> <p>Second by: Alicia Calahorro</p> <p>Discussion: None</p> <p>Vote: Voice vote of:</p>		

	AGENDA ITEM	MOTION	ACTION	FOLLOW-UP RESPONSIBILITY
		<u>Motion Passes Unanimously</u>		
18.	Wingspan Event			Wingspan inviting public for event on December 3 <sup>rd</sup> . Danielle Flink will send notice to City Clerk.
19.	Future agenda items			Notice will be sent by co-chairs to clerk's office.
20.	Call to Audience			
21.	Adjournment: Time: <u>7:12 pm</u>	Motion by: Alicia Calaharro Seconded by: John-Peter Wilhite  Vote: Voice vote of: <u>Motion Passes Unanimously</u>		



## COMMISSION ON GAY, LESBIAN, BISEXUAL, AND TRANSGENDER (GLBT) ISSUES

### Guest Register

November 17, 2009

Guest name (please print)	Guest name (please print)
Dick Rehse	